

BELMONT AUDIT COMMITTEE

Belmont City Hall
One Twin Pines Lane, Belmont, CA



AGENDA

Tuesday, August 19, 2014

4:15 P.M. REGULAR MEETING

(Suite 360)

1. CALL TO ORDER

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

This agenda category is limited to 15 minutes to be allocated as determined by the Audit Committee Chair. If your subject is not on the agenda, the Committee Chair will recognize you at this time.

3. AGENDA AMENDMENTS (if any)

4. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Committee, staff or public request specific items to be removed for separate action.

A. Minutes of March 13, 2014 Regular Meeting

ACTION: 1) Motion to approve the Consent Calendar.

5. OTHER BUSINESS

A. Financial Policy Updates – Director Fil & Deputy Director Lazzari

B. Year-End Close Status – Deputy Director Lazzari

ACTION: Informational Items Only

6. COMMITTEE UPDATES AND STAFF ITEMS

A. Meeting Calendar

B. Other

7. PUBLIC COMMENTS AND ANNOUNCEMENTS (if any)

For comments longer than 3 minutes or comments that could not be covered in the initial comment period.

8. MATTERS OF COMMITTEE INTEREST/CLARIFICATION

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Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Committee.

9. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and on the Suite 360 Conference Room at City Hall, Third Floor, during the meeting.